

**City of Spirit Lake  
Regular City Council Meeting 5:30 p.m.  
Tuesday, January 22, 2019**

**City Council Chambers**

**Present: Mayor Keenan. Councilmembers Fisher, Bice, Harbst, James, Farmer.**

Meeting called to order by Mayor Keenan.

The pledge of allegiance to the flag was recited by those present.

**MINUTES**

Motion by Bice seconded by Farmer to approve the minutes of the January 22<sup>nd</sup> regular council meeting. Motion carried unanimously.

**BILLS**

Motion by Bice seconded by Farmer to approve the bill list for the month of January, 2019. Motion carried unanimously.

ALLIANT ENERGY/IPL	UTILITIES	\$3,021.29
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$1,299.29
BOMGAARS SUPPLY INC	SAFETY ALLOWANCE	\$471.74
CAMPUS CLEANERS & LAUNDERERS	MATS	\$117.40
CENTURY LINK	TELEMETRY	\$148.00
CERTIFIED TESTING SERVICE INC	TESTING- EAST 13TH	\$590.50
CINTAS CORP (CHICAGO)	RESTROOM SUPPLIES	\$45.64
CITY OF SPENCER	HIRING COOP	\$231.76
CORE & MAIN LP	PARTS	\$548.47
CUTTING EDGE SALES & SERVICE	FAN CASE ASSY	\$39.71
EFTPS	FED/FICA TAX	\$22,285.53
EMC NATIONAL LIFE	POLICE LIFE INS - JAN-FEB	\$459.00
GENERAL TRAFFIC CONTROLS,INC.	ANNUAL GRIDSMART SUPPORT	\$375.00
HACH COMPANY	CHEMICALS	\$584.56
IA LAKES ELECTRIC CO-OP	UTILITIES	\$2,393.06
CLYDE IHRKE	HBA MEETING	\$9.24
IMFOA	DUES - OWENS, HASKAMP	\$100.00
IOWA LAKES REGIONAL WATER	METER LEASE	\$13.50
JENNINGS AUTO PARTS	MATS	\$233.10
DONALD & TERESA JOHNSON	OLDE TOWN BETTERMENT INCENTIVE	\$12,896.67
KAPCO, INC	SHIPPING FEE	\$16.55
KARL CHEVROLET	2019 CHEVROLET TRUCK	\$28,108.90
LAWSON PRODUCTS INC.	PAINT	\$215.92
MATHESON TRI-GAS, INC	CARTRIDGES & SUPPLIES	\$1,113.21
MEDIACOM LLC	INTERNET	\$89.95
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$4,953.67
MSC INDUSTRIAL SUPPLY CO	LED LIGHTBAR	\$297.15
MUESKE ELECTRIC INC.	LIGHT POLE	\$13,843.35
O'REILLY AUTOMOTIVE INC	BATTERY	\$228.92

OFFICE SYSTEMS CO	QUARTERLY PRINTER FEE	\$231.53
SECURE BENEFITS SYSTEMS	UNREIMB. MED	\$937.80
SHAMROCK RECYCLING, INC	55.86 TONS RECYCLE DECEMBER	\$10,404.00
SPIRIT LAKE CHAMBER COMMERCE	FY19 SUPPORT JAN-MAR	\$8,750.00
SPIRIT LAKE KIWANIS	20.67 TONS PAPER RECYCLE	\$310.05
SPIRIT LAKE TOWN & COUNTRY VET	ANIMAL CONTROL	\$240.00
STATE HYGIENIC LAB	TESTING	\$257.50
STATE INDUSTRIAL PRODUCTS	DRAIN ROCKET	\$210.37
STATE STEEL SUPPLY CO	HOT ROLLED SHEETS	\$395.60
TRUAX PATIENT SERVICES	NARCAN	\$375.00
UNITY POINT CLINIC	MUCCA DUES	\$60.00
VERIZON WIRELESS	CELL PHONES	\$1,067.05
WAGE ASSIGNMENT - IA	WAGE ASSIGN IA	\$503.07
WAGE ASSIGNMENT - MN	WAGE ASSIGN MN	\$232.11
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 1/1-1/15	\$12,305.12
WELLMARK	BCBS-SUPVR/S	\$36,237.14
WINDSTREAM	PHONE	\$499.03
WINTHER, STAVE & CO.,LLP	FY 18 AUDIT FINAL	\$1,000.00
TOTAL ACCOUNTS PAYABLE		\$168,746.45
PAYROLL CHECKS		\$66,098.15
TOTAL		\$234,844.60

**RESOLUTION NO. 2019-02**

**RESOLUTION APPROVING PAYMENT OF GRANT FOR 704 18<sup>TH</sup> STREET UNDER THE OLD TOWN  
BETTERMENT INCENTIVE PROGRAM**

Harbst introduced and caused to be read Resolution No. 2019-02 and moved for its adoption, which was seconded by Fisher. Aye: Fisher, Bice, Farmer, Harbst, James. Resolution duly adopted

**RESOLUTION NO. 2019-03**

**APPROVING TAX ABATEMENT APPLICATIONS**

Bice introduced and caused to be read Resolution No. 2019-03 and moved for its adoption, which was seconded by Farmer. Aye: Fisher, Bice, Harbst, Farmer, James. Resolution duly adopted.

**NON-PROFIT PRESENTATIONS**

Funding requests were presented by Voluntary Action Center, Okoboji Tourism, Iowa Lakes Corridor Development, Bedell Family YMCA, Okoboji Blue Water Festival, Lakes Area Hockey Association, Lakes Area Dog Park, Pearson Lakes Area Art Center, Spirit Lake Chamber of Commerce, and Spirit Lake Protective Association. No action was taken

**COMMENTS BY PUBLIC**

Mr. Sorenson discussed the importance of the Meals on Wheels Program that the Voluntary Action Center provides to the community.

**ADJOURNMENT**

Motion by Farmer seconded by Fisher to adjourn the meeting. Motion carried unanimously.

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Bruce Keenan, Mayor

ATTEST:

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Gregg L. Owens, City Administrator